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D & J HEALTH CARE CORP

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July 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D & J HEALTH CARE CORP
8660 W FLAGLER UNIT 105
MIAMI, FL 33144

SUBJECT: D & J HEALTH CARE CORP
REF: P07000096622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000165204
Letter Number: 310A00017568

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & J HEALTH CARE CORP.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

ARTICLE I: Article I should read as follows:

The now Board of Directors and Officers shall consist of a total of 4 persons and the names and addresses of the persons who are to serve as Officers & Directors are:

Joel A. Quintana.....DELETED
Dyron Ramirez , Director & President..... ADDED
8660 W. Flagler St., 105 Mia, FLA 33144 (100 % stockholder)

Dyango Ramirez , Vice President
8660 W. Flagler St., 105 Mia, FLA 33144
Llannelys Gonzalez, Secretary
8660 W. Flagler St., 105 Mia, FLA 33144
Vanessa Pascual, Treasurer
8660 W. Flagler St., 105 Mia, FLA 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 20 day of JULY 2010.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for Approval by _____
(voting group)*

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XX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of July, 2010.

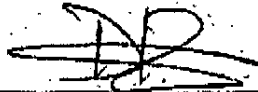
Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s)



DAYRON RAMIREZ /President/Director

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